



**MINUTES  
CRIME CONTROL & PREVENTION DISTRICT  
MEETING  
CITY HALL COUNCIL CHAMBER,  
7105 WHITLEY ROAD  
JUNE 10, 2024  
5:00 PM**

**CALL TO ORDER**

Chairperson Malissa Minucci called the meeting to order at 5:00 p.m.

**ROLL CALL**

The meeting convened with the following members present:

Malissa Minucci  
Pat Shelbourne  
Cris Blackburn  
Lovie Downey  
Andrew Neal  
Mark Taylor  
Jan Hill  
Arthur L. Miner

Chairperson/Place 5  
Place 1  
Secretary/Place 2  
Place 3  
Secretary/Place 4  
Place 6  
Vice-Chairperson/Place 7  
Place 8

and

Sandra Gibson  
Lisa Benavidez  
Deby Woodard  
Robert Parker

Interim City Manager/Finance Director  
Assistant to the City Secretary  
Assistant Director of Finance  
Chief of Police

**ANNOUNCEMENTS**

There were no announcements.

**CONSENT ITEMS**

- 1. Consider approval of the June 3, 2024, Crime Control Prevention District meeting minutes.**

Director Shelbourne made a Motion to approve the consent agenda as presented. Director Downey seconded the motion. Chairperson Minucci called for a vote.

Motion carried 8-0-0-0.

Ayes, Hill, Taylor, Neal, Minucci, Miner, Downey, Blackburn, Shelbourne,

Nays: None  
Abstain: None  
Absent: None

## PUBLIC HEARING

1. **Conduct a Public Hearing on the Watauga Crime Control and Prevention District proposed budget for FY2024-2025.**

Sandra Gibson, Interim City Manager/Finance Director, said that in addition to the budget presented at the last meeting, they added the new and expanded items and a supplemental request of 150750. 150700. are one-time expenditures, and 50. are ongoing.

Hearing no questions from the board, Chairperson Minucci opened the public hearing.

Chairperson Minucci opened the public hearing at 5:06 pm

There were no requests to speak

Chairperson Minucci closed the public hearing at 5:06 pm

## ANNOUNCEMENTS

There were no items for future agendas.

## ADJOURNMENT

Chairperson Minucci adjourned the meeting at 5:07 pm

Approved: this 8<sup>th</sup> day of July, 2024

Signed: this 8<sup>th</sup> day of July, 2024

ATTEST:

C. Blackburn /s/

Cris Blackburn, Secretary

APPROVED:

M. Minucci /s/

Malissa Minucci, Chairperson